

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

June 11, 1999

The Government Contract Review Committee met on Friday, June 11, 1999 at 10:00 AM, in Room 131 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer, Kathy Stein, and Jesse Crenshaw; Senators Marshall Long, Dick Roeding, and Bob Jackson.

Guests: Danny Shearer, Debra Wilkins, March Gleason, Camille Bathhurst, David Blackburn, John Crossfield, Charles Raymer, Robin Hearn, Janet Conner, Dennis Boyd, Dr. Rich Hiney, Glen Bradt, Carol Tuning, Joe Clark, Mark Board, Ewell Baltrip, Glen Jennings, Dennis Boyd, Paul Doyle, Rose Caudill, and Chris Clark.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, Ryan Morrison, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Minutes of the May 17, 1999, meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Contract List with the exception of #21, between the Finance and Administration Cabinet - Division of Engineering and Carrithers Consultants, PS# 995463; #27, between the Kentucky Lottery Corporation and GTECH Corporation, PS# 99-394; #28, between the Kentucky Lottery Corporation and GTECH Corporation, PS# 00-95-089; and #42, between Murray State University and Greg Higdon Consulting, PS# 001-00-2. The motion passed with Senator Roeding voting NO.

A motion was made by Senator Long and seconded by Representative Heleringer to approve the Amendment List with the exception of #49, between the Transportation Cabinet and TRW, Inc., Ag# 459798. The motion passed with Senator Roeding voting NO on amendment #1.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine K.A.P.S. List with the exception of #51, between the Cabinet for Families and Children and Ed Stodola, Ph.D., PS# 001144; #52, between the Cabinet for Families and Children and Manoochehr, PS# 001147; #53, between the Cabinet for Families and Children and Jay E. Athy, Ph.D., PS# 001138; #54, between the Cabinet for Families and Children and Edward A. Ross, Ph.D., PS# 001142; #55, between the Cabinet for Families and Children and Lea J. Perritt, Ph.D., PS# 001141; #56, between the Cabinet for Families and Children and James T. Ramsey, MD, PS# 001103; #57, between the Cabinet for Families and Children and Anna Demaree, Ph.D., PS# 001140; #58, between the Cabinet for Families and Children and Ilze A. Sillers, Ph.D., PS# 001143; #61, between the Cabinet for Families and Children and Irlandez, Diosdado, MD, PS# 001100; #62, between the Cabinet for Families and Children and H. Thompson Prout, PS# 001095; #63, between the Cabinet for Families and Children and John I. Gedmark, MD, PS# 001073; #64, between the Cabinet for Families and Children and Mary Thompson, Ph.D., PS# 001094; #65, between the Cabinet for Families and Children and Alexis M. Guerrero, MD, PS# 001090; #66, between the Cabinet for Families and Children and Joyce E. Howell Young, MD, PS# 001086; #70, between the Cabinet for Families and Children and Dr. Horace W. Addams, PS# 001072; #71, between the Cabinet for Families and Children and Julie B. Jones, MD, PS# 001102; #74, between the Cabinet for Families and Children and Dr. W. Roy Stauffer, PS# 001084; #77, between the Cabinet for Families and Children and Dennis B. Penn, MD, PS# 001079; #80, between the Cabinet for Families and Children and Ann L. Hess, Ph.D., PS# 001091; #81, between the Cabinet for Families and Children and Dr. John T. Rawlings, PS# 001081; #82, between the Cabinet for Families and Children and Edward A. Ross, Jr., Ph.D., PS# 001082; #84, between the Cabinet for Families and Children and Dr. William Underwood, PS# 001085; #87, between the Cabinet for Families and Children and Dr. John C. Helton, PS# 001075; #88, between the Cabinet for Families and Children and Carlos Hernandez, MD, PS# 001076; #89, between the Cabinet for Families and Children and Bryan A. Loy, MD, PS# 001077; #90, between the Cabinet for Families and Children and Dr. Timothy Gregg, PS# 001074; #91, between the Cabinet for Families and Children and Jo Anne Sexton, MD, PS# 001083; #92, between the Cabinet for Families and Children and Jane F. Brake, Ph.D., PS# 001139; #95, between the Cabinet for Families and Children and Kenneth S. Phillips, MD, PS# 001080; #162, between the Cabinet for Families and Children and VanDivier Ph.D., Dan K, PS# 001099; #127, between the Cabinet for Health Services and Region 5 Managed Care Organization, PS# 000065; #135, between the Cabinet for Health Services and University Health Care / Region 3 Partners, PS# 000064; #152, between the Department of Insurance and Thomas J. Myers, PS# 001004; #154, between the Department of Insurance and Kenneth Heiskell, PS# 001026; #155, between the Department of Insurance and Gary E. Farmer, PS# 001024; #156, between the Department of Insurance and Neriette Eldridge, PS# 001023; #157, between the Department of Insurance and Pat H. Talley, PS# 001021; #159, between the Department of Insurance and Ernest Dry, PS# 001022; #161, between the Department of Insurance and James W. Malcolm, Jr., PS# 001042; #163, between the Department of Insurance and The Troupe Inc., PS# 005051; #164, between the Department of Insurance

and South Dixie Inc., PS# 001049; #165, between the Department of Insurance and Jackson Skipper, Jr., PS# 001048; #166, between the Department of Insurance and Douglas C. Froehlich, PS# 001047; #167, between the Department of Insurance and Charles Elgin, PS# 001046; #168, between the Department of Insurance and Joseph N. Pope, Jr., PS# 001018; #169, between the Department of Insurance and Robert A. McCullough, PS# 001044; #170, between the Department of Insurance and Joseph C. Vaughn, PS# 001001; #171, between the Department of Insurance and Chlora A. Lindley-Myers, PS# 001040; #172, between the Department of Insurance and James E. York, PS# 001020; #173, between the Department of Insurance and Mary Ann Midyett, PS# 001017; #174, between the Department of Insurance and Dale Harter, PS# 001016; #175, between the Department of Insurance and Mary T. Dampman, PS# 001012; #176, between the Department of Insurance and H. Charles Black, PS# 001006; #177, between the Department of Insurance and James E. Farmer, PS# 001005; #178, between the Department of Insurance and Jeffry W. Gaither, PS# 001003; #179, between the Department of Insurance and David O. Hurt, PS# 001002; and #180, between the Department of Insurance and William E. Buckley, PS# 001045. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the K.A.P.S. Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Memoranda of Agreement List with the exception of #2, between the Department of Education and Knox County Board of Education, MA# 22229; #3, between the Department of Education and Kentucky Educational Development Corporation, MA# 22374; #116, between the Finance and Administration Cabinet and Red Fox Tri-County Cooperative Development, MA# 22426; and #118, between the Cabinet for Health Services and Unisys Corporation, #BPO10987. The motion passed with Representative Heleringer voting NO on MOA #7, 8, 9, 11, and 13, and Senator Roeding voting NO on MOA # 9, 10, 11, 12, 13, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28.

A motion was made by Senator Long and seconded by Representative Stein to approve the Memoranda of Agreement Amendments List with the exception of #14, between the Cabinet for Families and Children and Big Sandy Community Action Program, MA# 19764; #15, between the Cabinet for Families and Children and Bell Whitley Community Services Agency, MA# 19820; #16, between the Cabinet for Families and Children and Daniel Boone Development Council, MA# 19778; #17, between the Cabinet for Families and Children and Bluegrass Community Action Agency, MA# 19765; #18, between the Cabinet for Families and Children and Northern Kentucky Community Action Commission, MA# 19780; #19, between the Cabinet for Families and Children and Lake Cumberland Community Services Organization, MA# 19819; #20, between the Cabinet for Families and Children and Northeast KY Area Development Council, MA# 19815; #21, between the Cabinet for Families and Children and Gateway Community Services Organization, MA# 19766; #24, between the Cabinet for Families and Children and Central

KY Community Action Council, MA# 19724; #27, between the Cabinet for Families and Children and Louisville - Jefferson Community Action Agency, MA# 20186; #28, between the Cabinet for Families and Children and Community Action Council Lexington - Fayette, MA# 19840; and #30, between the Cabinet for Families and Children and Community Action of Southern KY, Inc., MA# 19802. The motion passed unanimously.

The following ROUTINE CONTRACTS
were APPROVED:

AGRICULTURE:

Dwight Nichols, 000018; George Sutton, 000019; Jim Bell, 000017.

ARCHITECTS, BOARD OF EXAMINERS AND REGISTRATION OF:

Jerry W. Herndon, 000005; Deborah B. Tune, 000004.

AUDITOR OF PUBLIC ACCOUNTS:

Pricewaterhouse Coopers, LLP, 000060; 990416.

DENTISTRY, BOARD OF:

Marquetta Poynter, 000028; Kentucky Dental Association, 000029; Robert S. Thompson, 000027.

EASTERN KENTUCKY UNIVERSITY:

Springridge Health Alliance, Inc., 00-011; Thomas R. Collingwood, 99-218; Wallace L. Higgins, 99-196; John M. Sullens, 99-197; Bennett F. Cale, 99-198.

ECONOMIC DEVELOPMENT, CABINET FOR:

Patrick J. Fenton, 000061; Mayes, Sudderth & Etheredge, 397-0129; Brighton Engineering Company, 397-0130; Stephen Schulte, 000031; Jiro Hashimoto, 000032.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Silver & Voit, 927; 928.

KENTUCKY HORSE PARK:

POTTER AND COMPANY, 000021.

KENTUCKY LOTTERY CORPORATION:

Bank One, Kentucky, NA, 00-96-011; Chip Polston, 00-98-127; Automatic Data Processing, 00-96-019; 99-96-103.

KENTUCKY REAL ESTATE COMMISSION:

21st Century Claim Service, 000042.

KENTUCKY RETIREMENT SYSTEMS:

The Northern Trust Company, 200022.

KENTUCKY STATE FAIR BOARD:

Scarlett W. Mattson, 000025; Credit Clearing House of America, 990046; Harold Workman, 000020.

LEGISLATIVE RESEARCH COMMISSION:

Buck Consultants, 00-02; Allison J. Maggiolo, 00-01.

MILITARY AFFAIRS:

Doctor's Place, 000052.

MINES AND MINERALS, DEPARTMENT OF:

Doctor's Place, 000052.

MOREHEAD STATE UNIVERSITY:

Kelley, Galloway & Company, PSC, 00-005.

MURRAY STATE UNIVERSITY:

Halehaven Associates, 003-002; William M. Mercer, Inc., 002-00-2.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Owen Lawson, Jr., 000013; Diamond Engineering, Inc., 000023; Environmental Quality Management, 000024.

NORTHERN KENTUCKY UNIVERSITY:

Information Technology Consultant, 99-356; R. Elaine Dreidame, Ph.D., 2000-353.

PUBLIC ADVOCACY, DEPARTMENT OF:

The Spangenberg Group, 000059.

REGISTRY OF ELECTION FINANCE:

Miller, Griffin, & Marks (Tom Miller), 990388.

REVENUE CABINET:

Billy Whittaker, 000048; Harold J. Stahl, 000046.

TOURISM CABINET:

ICIM, 000043; National Trust for Historic Preservation, 000051.

TRANSPORTATION CABINET:

Balke Engineers, Ag# 589899 / 990737; Ag# 589899 / 990738; Pricewaterhouse Coopers, 990763; 990760; Presell Associates, Inc., Ag# 609899; James-Winstead and Associates, 990731; Belinda Shouse, 990710; Johnson, Depp & Quisenberry, Ag# 559899; One Alliance, 9990733.

UNIVERSITY OF KENTUCKY:

MULTI (Environmental Engineering), A001030; MULTI (Civil/Structural), A001010; Fleming Associates, K00-103; MULTI (Arch/Consulting), A001000; Pearson, Bender Associates, A991220; Grenzbach Glier & Associates, K00-102; MULTI (Mechanical/Electrical), A001020.

WESTERN KENTUCKY UNIVERSITY:

Southern Regional Radon Training Center, 57-98.

The following AMENDMENTS

were APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Woodward, Hobson & Fulton, 990213.

COMMISSION ON THE DEAF AND HARD OF HEARING:

Communication Service for the Deaf, 990396.

COUNCIL ON POSTSECONDARY EDUCATION:

Pamela MacBrayne, 990381.

EASTERN KENTUCKY UNIVERSITY:

OMTI Professional Development Service, 99-049; Dianne M. Doss, 99-014; Breathitt County Community Council, Inc., 99-038.

ECONOMIC DEVELOPMENT CABINET:

Riney, Hancock, 990182; Patrick J. Fenton, 990035.

FINANCE AND ADMINISTRATION CABINET - Division of Engineering:

Luckett & Farley, 995284; Johnson, Romanowitz Architects, 995303; 995302; Biagi, Chance, Cummins, 995348; Chrisman Miller & Woodford, Inc., 995353; Voelker Winn Architects, 995395; Ed Caicedo, Inc., 985091; Nolan & Nolan Inc. Architects, 985126; CMW, Inc., 955050; E.R. Ronald & Associates, 985182.

GOVERNOR, OFFICE OF THE:

Lee P. Cowherd, 990111.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Dr. Candace Gosnell, 99-001.

KENTUCKY LOTTERY CORPORATION:

Stoll, Keenon & Park, LLP, 99-95-102; Chip Polston, 99-97-110; GTECH Corporation, 99-98-394.

KENTUCKY REGISTRY OF ELECTION FINANCE:

Brown, Todd & Heyburn (Sheryl G. Snyder), 990286; Tom Miller, 990388.

KENTUCKY STATE POLICE:

Martha Copeland, 990081.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Conliffe, Sandmann, Sullivan, 990158; Brown, Todd & Heyburn, 990063.

MURRAY STATE UNIVERSITY:

Luckett & Farley, 019-99-2.

PUBLIC PROTECTION AND REGULATION CABINET:

Goldbert and Simpson, PSC, 990345.

TRANSPORTATION CABINET:

Quest Engineers, Inc., Ag# 209293; Skees Engineering Inc., Ag# 109192; BRW, Inc., Ag# 069495; Mayes, Sudderth & Etheredge, Inc., Ag# 019596; Municipal Engineering Company, Ag# 439697; Ag# 359394; Ag# 249899; H. W. Lochner, Ag# 089394; HNTB Corporation, Ag# 309697; Florence & Hutcheson, Inc., Ag# 499293; American Consulting Engineers, PLC, Ag# 409293; Ag# 479697; 971330; Palmer Engineering Co., Ag# 159192; Ag# 589798; Edward L. Beck, 960179; Haworth, Meyer & Boleyn, Ag# 329091 / 970184; Ag# 079596; Law Environmental, Inc., Ag# 619293; Presnell Associates, Inc., Ag# 059798; GRW Engineers, Inc., Ag# 419596; Jordan, Jones & Goulding, Inc., Ag# 079899; Andrew M. Stephens & Associates, 980649; Wicker & Associates, 980646; Reed, Weitkamp, Schell & Vice, 980888; Boyd, Watkins & Patrick, 980637; Carl J. Bensinger & Associates, 980636; Lawrence F. Smith, 981057; Skees Engineering, Inc., Ag# 059596.

UNIVERSITY OF KENTUCKY:

Lyle Associates, Architects, A981390; CMW, Inc., A981240; William M. Mercer, Inc., K99-138; Omni Architects, A991120; Shield Environmental Associates, A961270.

The following ROUTINE K.A.P.S. CONTRACTS
were APPROVED:

CORRECTIONS, DEPARTMENT OF:

Bailey, Jeffrey S, PS005043; Boyd DMD, James Paul, PS001010; Blount, David B, PS001009; Meyer Ph.D., Robert, PS001011; Barnes MD, Cheryl, PS001019; Birchfield, Patricia, PS001025; Scott, Alise, PS001038; Miller OD, Dr. Larry R, PS001069; Lyles, J P, PS001070; Roberts, Kay T, PS001071; Von Bokern, Victoria R, PS001078; Jenkins, Marshall, PS001104; Ryan, Virginia, PS001150; Harris, Dr. Michael R, PS001159; Myers, Larry S, PS001160; Haun, Michael, PS001165; Hay DMD, William E, PS005004; Sutherland, Scott, PS005005; Mid America Health Inc, PS005006; Bowersox Vision Center, PS005008; Clark And Associates, PS005009; Martha Gregory And Assoc., PS005010; Barnett, Dr. Richard, PS005013; Danville Eye Center, PS005025; Lefevre, Dr. Phillip, PS005028; Brewsaugh Dental Supply, PS005035; Oak Tree Eye Clinic, PS005036; Lyon Drug Store Inc, PS005040; Oladinni, Dr. Allen, PS005042; Wilson DMD, Travis, PS005044; Volunteers Of America, PS005070; PS005090; Transitions Inc, PS005071; Princeton Veterinary, PS005079; Schmidt, Dr. Kenneth, PS005084; Hardyman, Patricia, PS005096; PS995465; Counseling Center, Inc., PS005121; PS995087; Volunteers Of America, PS005145.

EDUCATION, DEPARTMENT OF:

Manning, Conley, PS001051; Martin Louie, PS001052; Rideout, Bill W, PS001053; Strange, Wandel, PS001054; Thompson, John, PS001055; Waff, Jack H, PS001056; Williams, Fred, PS001057; Olds, Sabrina J, PS001153; Crawford Law Offices, PS005011; James, Joyce E, PS991103.

FAMILIES AND CHILDREN, CABINET FOR:

Goodwill Ind Of KY, PS005029; Opportunity Workshop, PS005048; Community School, PS005052; Interfaith Of Bell County Inc., PS005054; Covington Protestant, PS005059; Children's Advocacy Center, PS005092; Faith Community Task, PS005094; Trans Union Credit Info., PS005095; Buchholz Ph.D., Dennis, PS005101; St. Luke Hospital, PS005103; Florence Crittenton Home, PS005105; Employment Solutions, PS005122; Center For Women, PS005129; Great River Region, PS995201; Every Child Succeeds, PS995447; Maximus Inc, PS995448.

HEALTH SERVICES, CABINET FOR:

MULTI (Impact Plus Providers), PS000001; Hisle, Jim D, PS001029; Cole, Margaret G, PS001030; Peterson DMD, Melanie R, PS001031; Poynter, Marquette, PS001032; Hood DMD, Henry D, PS001033; Burton, Dr. Stephen D, PS001034; Medroso MD, M Y, PS001041; Poynter, Tim, PS001043; Meade DMD, Jewell R, PS001058; Meade DMD, Jewell R, PS001059; Saindon, James L, PS001065; Kelley DMD, Eric S, PS001066; Rhoten, Ann L, PS001067; Flynn, Ronda C, PS001136; Miniard, Holly, PS001137; Burton, Jeannie L, PS001146; Girdler, Vivian, PS001148; River City Physical, PS005014; Appalachian Regional, PS005015; Iadarola, Brian, PS005017; Wagner Ph.D., Marilyn M, PS005018; Staff Care Inc, PS005019; Martha Gregory And Assoc., PS005020; Prevention Research Inst., PS005021; AMS Temporaries Inc, PS005022; Council On Prevention, PS005023; Community System Research, PS005026; Labor Relations, PS005027; National Data Corp., PS005031; Kelley DMD, Eric S, PS005033; Saindon,

James L, PS005034; KY Special Olympics, PS005037; Scott Countians, PS005038; Farrisee, Jean Y, PS005039; Pennyryle Allied, PS005057; Morgan And Pottinger, PS005058; Weber And Rose, PS005062; Atwell, Emma Lorae, PS005065; Aids Volunteers Of Lexington, PS005068; Deters Benzinger Lavelle, PS005069; Family Health Centers, PS005074; Health Help Inc, PS005075; Lewis Co Primary Care, PS005076; Somerset Physical, PS005093; Salvation Army, PS005104; Challengers Of Oldham County, PS005114; Brain Injury Assoc. Of KY, PS991229; Northern KY Family, PS995127; Park Duvalle, PS995132; Ervin, Peter F., PS995457; Conliffe Sandman And Sullivan, PS995467.

INSURANCE, DEPARTMENT OF:

Pricewaterhouse Coopers, PS995425; Doyle, Larry W., PS001149; Daley, William G., PS005003; 21st Century Claims, PS005083; GAB Business Services, PS005086.

JUSTICE CABINET:

Jones, Dr. Dale, PS005099; Gateway Juvenile Divers Project, Inc., PS005142; Monticello Medical Association, PS005144.

The following K.A.P.S. AMENDMENTS
were APPROVED:

CORRECTIONS, DEPARTMENT OF:

Volunteers Of America, PS995210 CO036889.

EDUCATION, DEPARTMENT OF:

James, Joyce E, PS991103 CO991103.

FAMILIES AND CHILDREN, CABINET FOR:

Hanner, Charles W, PS991216 CO991216; Nichols, Edna, PS991217 CO991217; Children's Advocacy Center, PS995165 CO036427; St. Luke Hospital, PS995167 CO036428; Children First Inc, PS995168 CO036410; Kentucky Council On, PS995169 CO036715; KY Domestic Violence, PS995170 CO036771.

HEALTH SERVICES, CABINET FOR:

Deloitte And Touche, PS995140 CO037015; Rogers And Associates, PS995194 CO34222; Deters Benzinger Lavelle, PS995439 CO37077.

INSURANCE, DEPARTMENT OF:

Davis, Jana D, PS991156 CO991156.

The following ROUTINE MEMORANDA OF AGREEMENT
were APPROVED:

CORRECTIONS, DEPARTMENT OF:

Communicare, 22430.

EDUCATION, DEPARTMENT OF:

Taylor County Board of Education; Bell County, 22086; Anderson County Board of Education, 22087; Caldwell County Board of Education, 22089; Letcher County, 22097; Boone County Schools, 22099; Hopkins County Schools, 22100; Christian County, 22101; Hopkins County, 22102; Madison County, 22124; Pulaski County, 22128; Jessamine County, 22129; Jefferson County Public Schools, 22130; Bullitt County, 22137; Daviess County, 22138; Henderson County, 22139; Fayette County, 22142; Knott County, 22150; Bellevue Independent, 22151; Kenton County Board of Education, 22154; Fayette County Board of Education, 22157; Lewis County Board of Education, 22164; Mercer County Board of Education, 22166; Pulaski County Board of Education, 22168; Nelson County Board of Education, 22169; Russellville Independent Board of Education, 22173; Oldham County Schools, 22177; Washington County Board of Education, 22179; Danville Independent Board of Education, 22186; Lawrence County Board of Education, 22227; Christian County Board of Education, 22228; Paducah Independent Board of Education, 22230; Providence Independent Board of Education, 22231; Warren County Board of Education, 22232; Nicholas County Board of Education, 22233; Wolfe County Board of Education, 22234; Menifee County Board of Education, 22235; Magoffin County Board of Education, 22236; Lewis County Board of Education, 22237; Northern KY Educational Coop (Linda Holbrook), 222370; Leslie County Board of Education, 22238; Ohio Valley Educational Cooperative, 22260; Harlan County Board of Education, 22266; Jefferson County Board of Education, 22267; Jenkins Independent Board of Education, 22268; Covington Independent Board of Education, 22269; Fairview Independent Board of Education, 22270; Bell County Board of Education, 22271; Martin County Board of Education, 22272; Fayette County Board of Education, 22273; Ashland Board of Education, 22274; Kentucky Education Development Cooperative, 22275; Ohio Valley Educational Cooperative, 22278; Jefferson County Board of Education, 22279; Elizabethtown Independent Schools, 22280; Warren County Schools, 22286; Bullitt County Schools, 22287; Muhlenberg County Schools, 22288; Floyd County Board of Education, 22289; Kentucky Valley Educational Cooperative, 22298; Badgett Regional Coop for Educational Enhancement, 22302; Kentucky Educational Development Cooperative, 22316; Pike County Schools, 22347; Franklin Co Board of Education (Phyllis Harrison), 22349; Calloway County Board of Education, 22350; Fleming County Schools, 22351; Carroll County Board of Education (Pam Williams), 22352; East KY Center for Science, Mathematics, & Technology, 22353; Northern KY Education Cooperative (Karen Kidwell), 22369; Perry County Board of Education (Linda Poppas), 22371; Madison County Board of Education (Julie Whitaker), 22372; Knott County Board of Education (Afo Jean Jacobs), 22373; Simpson County Board of Education, 22375; Spencer County Board of Education (Lora Cheek), 22376; Hart County Schools, 22378; Spencer County Schools, 22379; Perry County Board of Education Carole Mullins, 22382; Union County Schools, 22385; Bell County Board of Education, 22389; Elizabethtown Ind Bd. of Education; Angela Weathers, 22390; Carroll County Board of Education, 22391; Ft. Thomas Ind Board of Education;

Jeanett Hodges, 22392; Taylor County Board of Education, 22393; Fayette County Board of Education, 22394; Williamsburg Ind Bd. of Education; Conley Manning, 22396; Badgett Regional Cooperative, 22399; Fayette County Board of Education; Michael Dailey, 22400; Madison County Schools, 22401; West Kentucky Educational Cooperative, 22402; Cumberland County Board of Education, 22403; Christian County Bd. of Education; Darwin Baggett, 22404; Christian County Bd. of Ed; Sharon Hutchinson, 22405; Carter County Schools, 22427; Anderson County Board of Education, 22428; Ashland Independent Board of Education, 22429; Fayette County Board of Education, 22431; Laurel County Board of Education; Joan Powell, 22435; Greenup County Bd. of Ed; Deborah Hampton, 22436; Daviess County Schools, 22437; Harlan County Board of Education, 22439; Laurel County Board of Education; Betty Mae Hodges, 22440; Laurel County Board of Education; Donna Farmer, 22441; Warren County Schools, 22442; Kentucky Assoc. for Comm. Action; Penelope Baker, 22445; Fayette County Board of Education; Robin Chandler, 22447; Fayette County Board of Education; Carol Hanley, 22449; Calloway County Board of Education, 22451; Carroll County Schools, 22453.

FAMILIES AND CHILDREN, CABINET FOR:

Cabinet for Health Services, 22210; Louisville Bar Center, Inc., 22248; Housing Authority of Bowling Green, 22366; Mountain Assoc. for Comm. Economic Development, 22367.

HEALTH SERVICES, CABINET FOR:

Cabinet for Families and Children, 22337.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Edmonson County, 22073; City of Crab Orchard, 22074; Garrard County, 22147; Lincoln County, 22193; Bluegrass Area Development District, 22207; City of Wilmore, 22249; City of Louisa, 22250; City of Columbia, 22252; City of Fleming-Neon, 22253; Buffalo Trace Area Development District, DLG22194; Cumberland Valley Area Development District, DLG22195; FIVCO Area Development District, DLG22196; Gateway Area Development District, DLG22197; Green River Area Development District, DLG22198; Kentuckiana Regional Planning & Development Agency, DLG22199; Kentucky River Area Development District, DLG22200; Lincoln Trail Area Development District, DLG22201; Lake Cumberland Area Development District, DLG22202; Northern Kentucky Area Development District, DLG22203; Purchase Area Development District, DLG22204; Pennyryle Area Development District, DLG22205; Big Sandy Area Development District, DLG22206; Barren River Area Development District, DLG22208; Robertson County, DLG22332.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Fayette County Schools, 22295; 22297.

The following MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Hopkins County Board of Education, 20617; Scott County Board of Education, 20680; KCTCS - Technical Institutions Branch, 21061.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS:

Lifeskills, Inc., 19472; Pathways, Inc., 19479; Cumberland River Regional MH/MR Board, 19563.

EDUCATION, DEPARTMENT OF:

Williamsburg Ind. Bd. of Education (Conley Manning), 19615; Rowan County Board of Education (Nancy Henson), 19619; Letcher County Bd. of Education (Kathryn Collins), 19648; Daviess County Board of Education (A Dale Stewart), 20258; Audubon Area Community Services, Inc., 20271; Nicholas County High School, 20964; Jefferson County Public Schools (Julianne Tuell), 21212.

FAMILIES AND CHILDREN, CABINET FOR:

Office of Harlan County Attorney, 19924; Office of Fulton County Attorney, 20041; Pathways, Inc., 20191; Transportation Cabinet, 20336; Kentucky Association for Community Action, 20363; Auditor of Public Accounts, 22259.

HEALTH SERVICES, CABINET FOR:

Mountain Comprehensive Care Center, Inc., 19471; Seven Counties Services, Inc., 19928; Western Kentucky MH/MR, 19929; Northern Kentucky MH/MR, 19930; Region XI, 19931; Bluegrass Regional MH/MR, 19947; Pathways, Inc., 19987; Comprehend, Inc., 19988; Pennyroyal MH/MR, 19989; Lake Cumberland MH/MR Board, 19990; River Valley Behavioral Health MH/MR, 19991; Cumberland River MH/MR, 19992; Lifeskills, Inc., 19993; Kentucky River Community Care, 19994; Communicare, Inc., 19996.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Perryville Battlefield, 17414.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Casey County Conservation District, 18121; Jefferson County Fiscal Court, 19510; University of Kentucky, 13819; Floyd County Fiscal Court, 17773; Bell County Fiscal Court, 17797; Scott County Conservation District, 18152; Military Affairs, 18817; City of Paintsville, 19107; Greenup County Fiscal Court, 19246; Floyd County Fiscal Court, 19276; City of Hazard, 19332; Morgan County Fiscal Court, 19441; Jefferson County Fiscal Court, 19509; Leslie County Fiscal Court, 19522; City of White Plains, 20155; Hazard Technical College, 20382; Whitley County Fiscal Court, 20986; Lexington/Fayette Urban County Government, 21457; Jefferson County Fiscal Court, 22293; Eagle Resource Conservation and Development Council, NREPC0076.

The following CONTRACTS were PULLED
from the ROUTINE list:

FINANCE AND ADMINISTRATION CABINET - Division of Engineering:
Carrithers Consultants, PS# 995463.

Mr. Danny Shearer, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer and Senator Roeding voting NO.

KENTUCKY LOTTERY CORPORATION:

GTECH Corporation, PS# 99-394 and GTECH Corporation, PS# 00-95-089.

Mr. Arch Gleason and Ms. Camille Bathhurst, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

MURRAY STATE UNIVERSITY:

Greg Higdon Consulting, PS# 001-00-2.

Mr. David Blackburn, Murray State University, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following AMENDMENT was PULLED
from the AMENDMENT list:

TRANSPORTATION CABINET:

TRW, Inc., Ag# 459798.

Mr. Charles Raymer and Mr. John Crossfield, Transportation Cabinet, discussed the amendment with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following K.A.P.S. CONTRACTS were PULLED
from the ROUTINE K.A.P.S. list:

CABINET FOR FAMILIES AND CHILDREN:

Ed Stodola, Ph.D., PS# 001144; Manoochehr Jorjani, PS# 001147; Jay E. Athy, Ph.D., PS# 001138; Edward A. Ross, Ph.D., PS# 001142; Lea J. Perritt, Ph.D., PS# 001141; James T. Ramsey, MD, PS# 001103; Anna Demaree, Ph.D., PS# 001140; Ilze A. Sillers, Ph.D., PS# 001143; Irlandez, Diosdado, MD, PS# 001100; H. Thompson Prout, PS# 001095; John I. Gedmark, MD, PS# 001073; Mary Thompson, Ph.D., PS# 001094; Alexis M. Guerrero, MD, PS# 001090; Joyce E. Howell Young, MD, PS# 001086; Dr. Horace W. Addams, PS# 001072; Julie B. Jones, MD, PS# 001102; Dr. W. Roy Stauffer, PS# 001084; Dennis B. Penn, MD, PS# 001079; Ann L. Hess, Ph.D., PS# 001091; Dr. John T. Rawlings, PS# 001081; Edward A. Ross, Jr., Ph.D., PS# 001082; Dr. William Underwood, PS# 001085; Dr. John C. Helton, PS# 001075; Carlos Hernandez, MD, PS# 001076; Bryan A. Loy, MD, PS# 001077; Dr. Timothy Gregg, PS# 001074; Jo Anne Sexton, MD, PS# 001083; Jane F. Brake, Ph.D., PS# 001139; Kenneth S. Phillips, MD, PS# 001080; Dan VanDivier Ph.D., Dan K, PS001099.

Ms. Robin Hearn and Ms. Janet Conner, Cabinet for Families and Children, discussed these contracts with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Region 5 Managed Care Organization, PS# 000065; University Health Care / Region 3 Partners, PS# 000064.

Mr. Dennis Boyd and Dr. Rich Heine, Cabinet for Families and Children, discussed these contracts with the committee. A motion was made by Senator Long and seconded by Representative Heleringer to approve the contract. The motion passed with Senator Roeding voting NO.

DEPARTMENT OF INSURANCE:

Thomas J. Myers, PS# 001004; Kenneth Heiskell, PS# 001026; Gary E. Farmer, PS# 001024; Neriette Eldridge, PS# 001023; Pat H. Talley, PS# 001021; Ernest Dry, PS# 001022; James W. Malcolm, Jr., PS# 001042; The Troupe Inc., PS# 005051; South Dixie Inc., PS# 001049; Jackson Skipper, Jr., PS# 001048; Douglas C. Froehlich, PS# 001047; Charles Elgin, PS# 001046; Joseph N. Pope, Jr., PS# 001018; Robert A. McCullough, PS# 001044; Joseph C. Vaughn, PS# 001001; James E. York, PS# 001020; Mary Ann Midyett, PS# 001017; Dale Harter, PS# 001016; Mary T. Dampman, PS# 001012; H. Charles Black, PS# 001006; James E. Farmer, PS# 001005; Jeffry W. Gaither, PS# 001003; David O. Hurt, PS# 001002; and William E. Buckley, PS# 001045.

A motion was made by Senator Long and seconded by Representative Heleringer to remove the contracts from the pulled list and approve the contracts. The motion passed unanimously.

The following K.A.P.S. CONTRACTS were PULLED
from the K.A.P.S. CONTRACTS FOR \$10,000 AND UNDER list:

DEPARTMENT OF EDUCATION:

Sharon Lancaster, PS# 001115; Beverly Tomlin, PS# 001124; Chandra Taylor, PS# 001123; Kellie Sandidge, PS# 001122; Jane Preston, PS# 001121; Mamie Osborne, PS# 001120; L. Carol Niswonger, PS# 001119; Debbie Tussey, PS# 001125; Amy Melton Shutt, PS# 001117; Karen Jamison, PS# 001133; Carole Frakes, PS# 001112; Stacy Evans, PS# 001111; Kathy G. Davis, PS# 001110; Rhonda Boyd, PS# 001108; Quetha Boles, PS# 001107; Elizabeth A. Blackburn, PS# 001106; Mary Mills, PS# 001118; Terri Branson, PS# 001130; Steve Winkler, PS# 001127; Karen Adkins, PS# 001105; Gwen Weinberg, PS# 001126; Emily P. Elam Johnson, PS# 001135; O. Taylor Collins, PS# 001134; and Laura McLean, PS# 001132.

Mr. Glen Bradt and Ms. Carol Tuning, Department of Education, discussed these contracts with the committee. A motion was made by Senator Long and seconded by Senator Roeding to approve the contract. The motion passed unanimously.

The following ROUTINE MEMORANDA OF AGREEMENT were PULLED
from the ROUTINE MEMORANDA OF AGREEMENT list:

DEPARTMENT OF EDUCATION:

Knox County Board of Education, MA#22229; Kentucky Educational Development Corporation, MA# 22374.

Mr. Glen Bradt and Mr. Joe Clark, Department of Education, discussed these contracts with the committee. A motion was made by Representative Crenshaw and seconded by Senator Roeding to approve the contract. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Red Fox Tri-County Cooperative Development, MA# 22426.

Mr. Mark Board and Mr. Ewell Baltrip, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Unisys Corporation, #BPO10987.

Mr. Glen Jennings, John Walker, and Mr. Dennis Boyd, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following MEMORANDA OF AGREEMENT AMENDMENTS were PULLED
from the MEMORANDA OF AGREEMENT AMENDMENT list:

CABINET FOR FAMILIES AND CHILDREN:

Big Sandy Community Action Program, MA# 19764; Bell Whitley Community Services Agency, MA# 19820; Daniel Boone Development Council, MA# 19778; Bluegrass Community Action Agency, MA# 19765; Northern Kentucky Community Action Commission, MA# 19780; Lake Cumberland Community Services Organization, MA# 19819; Northeast KY Area Development Council, MA# 19815; Gateway Community Services Organization, MA# 19766; Central KY Community Action Council, MA# 19724; Louisville - Jefferson Community Action Agency, MA# 20186; Community Action Council Lexington - Fayette, MA# 19840; and Community Action of Southern KY, Inc., MA# 19802.

Mr. Paul Doyle, Cabinet for Families and Children, discussed these Memoranda of Agreement with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following CONTRACT was DEFERRED
from the MAY 17, 1999 meeting:

WESTERN KENTUCKY UNIVERSITY:

Public Administration Service, PS 47-98.

Ms. Debra Wilkins, Western Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following CONTRACTS were ADDED
CABINET FOR FAMILIES AND CHILDREN:

Great River Region Development Corporation, PS# 005080.

CABINET FOR HEALTH SERVICES:

Kuvin and Dennis, CO037180, PS# 995458; and AMS Temporaries, PS# 005024.

WESTERN KENTUCKY UNIVERSITY:

Multi - Consulting, PS# 04-99.

A motion was made by Senator Long and seconded by Representative Stein to approve the additional agenda items. The motion passed unanimously.

COMMITTEE DISCUSSION

Mr. Shearer spoke to the committee regarding architectural and engineering contracts and amendments to those contracts. Chairman Yonts stated that many architectural and engineering contracts were being amended constantly, and that the committee would be considering the general issue of whether a policy should be implemented on how often a contract may be amended once the contract is finalized. Senator Long noted that additional funds added to original contracts appeared to be growing in number, and that many amendments increase funding by \$10,000.00 to \$180,000.00. Senator Long questioned the negotiating position of the Commonwealth, after the architect has completed two-thirds of the work and requires additional funds to finish the contract.

Mr. Shearer explained the two different fee notifications: Phase A fee, a projected fee based on what the cabinet perceives the construction cost of that project to be. The cabinet has a basic fee schedule that it utilizes to begin negotiations which has various construction parameters and various fee amounts that deal with the different construction parameters in creating a schematic design. Phase B is the refinement of the design. Phase C is development of the plans and specifications. Phase D is the actual construction phase.

Senator Long asked why the Commonwealth does not negotiate a flat fee in the Phase A determination. Mr. Shearer explained that it is a flat fee negotiation for that entire project, and that requests for additional fees do not change the overall fee on the original scope of the project. What the committee is reviewing are fee changes based on items found after the architect / engineer has entered into the process of design through construction. Senator Long asked why the Commonwealth does not negotiate up front on maximum allowable percentage increase on each contract. Mr. Shearer stated that he would review that suggestion. Senator Long stated that the Commonwealth needs to begin looking at the fee schedules to determine if what it pays is comparable to what other companies are paying and what the private sector is paying for architectural / engineering services.

Representative Stein engaged Mr. Shearer in a discussion of managed construction and stated it was her understanding that it seeks to resolve the issue of costs at the very beginning, so that there is less chance of cost overruns. Mr. Shearer stated that there are some advantages to construction management as opposed to other methods they have utilized. The involvement of the construction contractor and the preliminary design is very helpful because the agency gets construction input at the point in the process that it otherwise may not receive.

Chairman Yonts noted items numbers 9 through 18 on the Amendment List, and that each is an amendment to an architectural / engineering contract. One requests an increase of \$145,000.00, raising the contract amount to \$675,000.00, and another requests an increase

of \$101,000.00, raising the total to \$631,000.00, and others are small but they are all for construction oversight and programming fees. Mr. Shearer stated that the responsibility is placed upon the architect to document that he has provided additional services beyond the originally envisioned scope of the project.

Senator Jackson stated on contract numbers 10 and 11, there was an increase of \$245,000.00 on two projects only 6 months old. Mr. Shearer stated that he would provide Senator Jackson with documentation of the changes.

MARS DEMONSTRATION

Mr. Chris Clark and Ms. Rose Caudill discussed the Management, Administrative, and Reporting System, gave an audio-visual presentation on the MARS, and answered questions from the committee and staff.

The meeting adjourned at 12:45 p.m.